



**Agenda of the Meeting of the City Council  
City of New Carrollton  
WEDNESDAY, JUNE 15, 2016, 7:00 P.M.**

**Council Action**

1. **Call-to-Order/ Pledge Of Allegiance**
2. **Report of the Treasurer – Consideration of Bills**
  - a.) Batch 1 (May 16, 2016) b.) Batch 2 (May 19, 2016)
  - c.) Batch 3 (May 26, 2016) d.) Batch 4 (June 2, 2016)
  - e.) Batch 5 (May 9, 2016)
3. **Meeting Minutes**
  - a). City Council Workshop Meeting Minutes (May 4, 2016)
  - b). City Council Workshop Meeting Minutes (May 16, 2016)
  - c). City Council Legislative Meeting Minutes (May 18, 2016)

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Statement for the Record – Executive Session of June 13, 2016:

In accordance with the General Provisions Article, Section 3-305(b)(7) of the *Annotated Code of Maryland*, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, June 13, 2016, at 8:10 p.m. in Room 230 of the New Carrollton Municipal Center, to obtain legal advice on a legal matter involving Maryland DNR Program Open Space Community Parks and Playground Grant.

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Mr. Bechtold	X			
Mr. Rosenberg	X			
Ms. Dodro				X
Ms. Robbins	X			

The following staff members were in attendance: Joseph L. Nagro, Interim City Administrative Officer, and Karen Ruff, City Attorney, and Douglass A. Barber, City Clerk.

Other individuals in attendance: None

Council took no actions during this session.

The Executive Session adjourned at 8:36 p.m.

4. **Council Member Announcements (1 Minute Each)**

5. **Additions to the Agenda by the Council**

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6. **OLD BUSINESS**

NONE

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7. **NEW BUSINESS**

8. **Motion: NZI Contract**

I hereby move that the Council approve a contract between NZI Construction Corporation and the City of New Carrollton for City road resurfacing services and related improvements in the amount of \$800,000 that is in substantially the same form as that presented to us tonight, provided it is approved by the City Attorney. Further, the Mayor is authorized to sign the Contract. – **Lashley**

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9. **Motion – 2016 Cops Grant**

I move that the Council approve the City of New Carrollton Police Department (Chief of Police) application for the 2016 COPS grant, the grant is a three year grant and the City will be required to follow the agreed upon terms of the grant – **Bechtold**

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10. **Adjournment**

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